



**CALIFORNIA
HIGH-SPEED RAIL
AUTHORITY**

**Resolution # HSRA 11-24
Amendment to the Board Policies and Procedures**

Resolved, that Article I, Section B, of the Board Policies and Procedures is amended as follows:

B. Compensation and Reimbursement

1. Pursuant to state law, Board members receive \$100 per diem, up to a maximum of \$500 per month, for attending to the business of the Authority. "Attending to the business of the Authority" shall consist of the following:
 - a. attendance at regular, special and committee meetings of the Authority Board
 - b. attendance at other public meetings convened by the Authority

and, in consultation with, or prior approval of the Chairperson of the California High Speed Rail:

 - c. conferences, seminars, workshops, and other events held in the State of California to represent the Authority or that assist Board members in carrying out the business of the Authority;
 - d. attendance at meetings where the Board member is asked to represent the Authority; -
 - e. educational training, seminars, and courses designed to improve Board members' understanding of the Authority's business and obligations as public officials including mandated ethics training;
 - f. other Authority business..
2. Board members shall receive a maximum of \$100 per diem compensation for each day attending to the business of the Authority.
3. When present, Authority staff shall note the presence of Board members at such meetings and submit the meeting for compensation for members attending unless asked by the Board member attending not to do so. Each Board member attending to the business of the Authority authorized as compensable under this policy, where Authority staff is not present, shall notify staff so that compensation can be made.
4. Members of the Authority shall be reimbursed for their actual travel expenses incurred in attending to the business of the Authority. Claims for reimbursement shall be submitted to a member of the Authority staff designated by the Executive Director for that purpose.

Vote: 6-0

Date: November 3, 2011